MANSFIELD AGRICULTURE COMMITTEE APPROVED Minutes of August 7, 2012 meeting Audrey P. Beck Municipal Building, Conference Room B, 7:30 p.m.

1. Chairman Al Cyr called the meeting to order at 7:35.

PRESENT: Al Cyr, Charlie Galgowski, Vicky Wetherell, Meredith Poehlitz, Kathleen Paterson, Jennifer Kaufman (staff). New member Bryan Kielbania was welcomed to the committee.

2. Minutes of the July 10 meeting were approved.

New Business

- 3. Leasing Policy The committee discussed several aspects of leasing Town farmland to farmers: goals, leasing process, criteria for selecting a tenant, length of leases. The committee set a schedule for submitting a leasing plan to the Council and implementing the RFP process for 2014 leases. A subcommittee was appointed to develop draft criteria for consideration at the September 4 meeting.
- 4. Annual Report Jennifer will circulate a draft for the committee to review.
- 5. Announcements Jennifer reported that a consultant has been chosen to help develop an agricultural strategy over the next three years. This is part of a Town-wide planning project funded by a HUD grant. Kathleen reminded us that the Festival on the Green parade on September 23 is an opportunity for agricultural folks to participate in a public event.
- 6. Future Agendas Leasing policy, Festival parade, Elisabeth Moore of Ct. Farmland Trust to discuss agricultural easements.
- 7. The meeting adjourned at 9:15. The next meeting is on September 4.